ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

August 8, 2018

The Alger County Brownfield Redevelopment Authority convened in the first floor conference room of the county courthouse at 4:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette.

<u>Members Present:</u> Chairman Jerry Doucette, Vice-Chairperson MaryAnn Froberg, Secretary/Treasurer Pam Johnson, Phil Hansen, Andy Reichert, Dan Rushford.

Members Absent: Kathy Reynolds and JoAnn Carlson.

Public comment session was open. There was no public comment from the floor – public comment session closed.

Brought before the Authority was an application from Aaron Peterson – Aaron Peterson Photography, LLC. This application is for a Phase I and II Environmental Site Assessment, Baseline Environmental Assessment and Due Care Documentation to be done on property located at N-5267 Rock River Rd., Village of Chatham, Michigan. Mr. Peterson is in the process of purchasing this property and is aware that the property and building was once a gas station. Motion by MaryAnn Froberg and seconded by Phil Hansen to approve application. Motion carried.

Motion was made by MaryAnn Froberg and seconded by Esley Mattson to approve work order 13H/16P for Aaron Peterson Photography, LLC. Monies to come from grant and Brownfield Fund once the reimbursement agreement has been signed. Motion carried.

Reports - None.

Correspondence - None.

Board Comments:

Phil Hansen – Peoples State Bank is moving forward with their expansion.

Public comment session was open. There was no public comment from the floor – public comment session closed.

Motion by MaryAnn Froberg and seconded by Phil Hansen to adjourn. Motion carried.